

Approved November 17, 2017

**Town Meeting Coordinating Committee
Minutes for August 11, 2017, 3:00 – 5:00 PM
Bangs Center, Lower Meeting Room**

Present: Peggy Roberts, Alan Powell, Barbara Ford, Mary Streeter, Chris Riddle, Patricia Holland

Absent: Jacqueline Maidana

Peggy Roberts called the meeting to order at 3:10 PM.

1. **Public Comment:** None.
2. **Approval of Minutes:** We approved the following 2017 minutes of our meetings: 1/9, 3/8, 3/15, 3/22, 4/14. The minutes of 6/9/17 will be redrafted by Mary and Pat for later approval. The minutes of 7/12 will be revised by Chris, and Pat will revise those of 7/27, both sets to be approved.
3. **Use of TMCC Email:** Discussion postponed.
4. **Town Meeting Packet:** Mary presented drafts of material for the events prior to the Fall TM.
5. **Planning of Fall Town Meeting Events:** Pat reported that the location for the first Warrant Discussion on Oct. 26th will take place at the UMass Police Station on East Pleasant Street.
6. **Topics Not Anticipated 48 Hours Before Meeting:** Peggy explained that she replied to a query from a man in Milford, CT, inquiring about a committee like TMCC for his town. She replied and sent him the official description of this committee when it came up for TM approval in 2005. Mary noted that TMCC had received similar queries in the past.
7. **Scheduling of Meetings:** We discussed member's various upcoming vacation absences and did not settle on a time for our next meeting.

The meeting adjourned at 4:58 PM.

Minutes submitted by Patricia Holland, Clerk.

Documents Distributed:

Agenda

Draft Minutes of TMCC meetings for the following 2017 dates: 1/9, 3/8, 3/15, 3/22, 4/14, 6/9 /17, 7/12, 7/27